

**FOX LAKE GRADE SCHOOL DISTRICT 114**

**BOARD OF EDUCATION MEETING**

**April 19, 2022**

**7:00 PM Regular Meeting**

**Hybrid Meeting in--person at Lotus Cafeteria and via Google Meets**

**I. Call to Order 7:00 PM**

**II. Pledge of Allegiance**

**III. Roll Call**

**Members in attendance:** Mr. Dabrowski, Mrs. Kiesgen, Mr. Martin, Mr Hutchinson, Mr. Bryant, Mrs. O'Grady

**Members in attendance virtually:** N/A

**Member's absent:** Mr. Smith

**Administration present:** Mrs. Friziellie, Mrs. Taylor Mr. Sefcik, Mr. Peters, Mrs. Udstuen

**Administration in attendance virtually:** Mrs. Smolen

**Others in Attendance:** Emily Welsh, Natalie Molidor

**Others in Attendance virtually:** Liz Andersen, Grant Chapman, Cassandra Curtis, Allen Giandonato, Susan Giandonato, Sami Harshaw, Elizabeth Panchi, Mary Santi, Lynn Smolen, Kelly Timm, Jessica Urban

**IV. Approval of the Agenda**

A motion was made by Mrs. Kiesgen, seconded by Mr. Martin to approve the Agenda. Motion Carried.

Aye: Mr. Dabrowski, Mrs. Kiesgen, Mr. Martin, Mr Hutchinson, Mr. Bryant, Mrs. O'Grady

Nay: None

Abstain: None

**V. Approval of Minutes from March 15, 2022 Board of Education Meeting.**

A motion was made by Mr. Martin, seconded by Mr. Bryant to approve the Minutes from the March 15, 2022 Board of Education Meeting. Motion Carried.

Aye: Mr. Dabrowski, Mrs. Kiesgen, Mr. Martin, Mr Hutchinson, Mr. Bryant, Mrs. O'Grady

Nay: None

Abstain: None

**VI. Approval of Minutes from March 15, 2022 Closed Session.**

A motion was made by Mr. Martin, seconded by Mrs. O'Grady to approve the Minutes from the March 15, 2022 Board of Education Meeting closed session. Motion Carried.

Aye: Mr. Dabrowski, Mrs. Kiesgen, Mr. Martin, Mr Hutchinson, Mr. Bryant, Mrs. O'Grady

Nay: None

Abstain: None

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**VII. Correspondence, Audience Comments**

Mrs. Kiesgen read two thank you notes.

**VIII. Student Recognition**

Mrs. Friziellie recognized the following students:

<b>Lotus</b>	<b>Stanton</b>	<b>Wrestlers</b>
Brandon Gosell	Thomas Franklin	Kyran Gebert
Kody Moberg	Leonardo (Leo) Mercado Espino	Carter Hutchinson
Ariana O'Connell	Viridiana (Viddi) Barcenas	Nathan Krengiel
Aaliyah Roa	Leah Terryberry	Bruce Walker
Angelyna Schumacher		

**IX. Consent Agenda**

1. Accounts Payable
  - o General Checking
  - o Electronic Checks
  - o Imprest Checks
2. Treasurer's Report March 2022
3. Resolution directing the transfer of \$655,300.25 from the Working Cash Fund of School District Number 114, Lake County, Illinois, to the Education Fund of said District.
4. Resolution directing the transfer of \$68,143.60 from the Working Cash Fund of School District Number 114, Lake County, Illinois, to the Transportation Fund of said District.

A motion was made by Mr. Martin, seconded by Nanette Kiesgen to approve the Consent Agenda, with Accounts Payable in the amount of \$877,849.11 Motion Carried.

Aye: Mr. Dabrowski, Mrs. Kiesgen, Mr. Martin, Mr Hutchinson, Mr. Bryant, Mrs. O'Grady

Nay: None

Abstain: None

**X. Finance and Facilities Updates**

1. Lotus Insulation Updates

Mrs. Taylor presented an update on the Lotus Insulation.

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2. Stanton Roof Project Updates

Mrs. Taylor presented an update on the Stanton Roof project.

3. Stanton HVAC Project Updates

Mrs. Taylor presented an update on the Stanton HVAC Project

4. Summer Project Plans

Mrs. Taylor presented the summer project plans.

**XI. Administrative Reports**

1. SEL Benchmark Data

Mrs. Friziellie presented the SEL Benchmark Data

2. Summer School 2022 Plan Update

Mrs. Friziellie presented the Summer School 2022 Plan

3. 2022-23 Staffing Plan

Mrs. Friziellie presented the 2022-23 Staffing plan.

A motion was made by Mrs. O'Grady, seconded by Mrs. Kiesgen to approve the 2022-23 Staffing Plan. Motion Carried.

Aye: Mr. Dabrowski, Mrs. Kiesgen, Mr. Martin, Mr Hutchinson, Mr. Bryant, Mrs. O'Grady

Nay: None

Abstain: None

4. Personnel Report

Mrs. Friziellie recommended the hiring of Jacqueline Mathews, Paraprofessional at Stanton.

A motion was made by Mrs. Kiesgen, seconded by Mr. Martin for the approval of the hiring of Jacqueline Mathews. Motion Carried.

Aye: Mr. Dabrowski, Mrs. Kiesgen, Mr. Martin, Mr Hutchinson, Mr. Bryant, Mrs. O'Grady

Nay: None

Abstain: None

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Mrs. Friziellie recommended the resignation of Maria Jordan, Lotus Special Ed Teacher, effective 03/21/22.

A motion was made by Mr. Martin, seconded by Mrs. O'Grady for the approval of the resignation of Maria Jordan. Motion Carried.

Aye: Mr. Dabrowski, Mrs. Kiesgen, Mr. Martin, Mr Hutchinson, Mr. Bryant, Mrs. O'Grady

Nay: None

Abstain: None

Mrs. Friziellie recommended the retirement of Robert Rogge, District Bus Driver, effective 12/30/22.

A motion was made by Mr. Martin, seconded by Mrs. Kiesgen for the approval of the resignation of Robert Rogge. Motion Carried.

Aye: Mr. Dabrowski, Mrs. Kiesgen, Mr. Martin, Mr Hutchinson, Mr. Bryant, Mrs. O'Grady

Nay: None

Abstain: None

**5. 2022-23 Calendar Revision**

Mrs. Friziellie presented a revision to the 2022-23 Calendar

A motion was made by Mr. Martin, seconded by Mrs. Kiesgen to approve the Revised School Calendar for 2022-23. Motion Carried.

Aye: Mr. Dabrowski, Mrs. Kiesgen, Mr. Martin, Mr Hutchinson, Mr. Bryant, Mrs. O'Grady

Nay: None

Abstain: None

**6. 2022-23 Board Meeting Calendar**

Mrs. Friziellie presented the 2022-23 Board of Education Meeting Calendar.

A motion was made by Mr. Martin, seconded by Mr. Bryant to approve the Board Meeting Calendar for 2022-23. Motion Carried.

Aye: Mr. Dabrowski, Mrs. Kiesgen, Mr. Martin, Mr Hutchinson, Mr. Bryant, Mrs. O'Grady

Nay: None

Abstain: None

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**XII. Board of Education Policy and Legislative Review - Heather Friziellie**

1. Second reading of policies 6:15, 6:20, 6:50, 6:120, 6:180, 6:340

Mrs. Friziellie recommended the approval of revised policies, 6:15, 6:20, 6:50, 6:120, 6:180, 6:340

A motion was made by Mr. Martin, seconded by Mrs. O'Grady for the approval of revised policies 6:15, 6:20, 6:50, 6:120, 6:180, 6:340 Motion Carried.

Aye: Mr. Dabrowski, Mrs. Kiesgen, Mr. Martin, Mr Hutchinson, Mr. Bryant, Mrs. O'Grady

Nay: None

Abstain: None

2. First Reading of policies 7:10, 7:20, 7:30, 7:50, 7:60, 7:70, 7:80

Mrs. Friziellie presented the first reading of the proposed revised policies

3. Legislative updates

Mrs. Friziellie presented legislative updates.

**XIII. Information Items**

1. FOIA Requests
2. Joint Annual Conference, November 18-20, 2022

**XIV. Other Business and Dates of Note**

1. Enchanted Backpack at Stanton 4/19/2022

**XV. Closed Session for the purpose of discussion related to possible litigation, confidential employee matters and confidential student matters.**

A motion was made by Mrs. Kiesgen, seconded by Mr. Martin to go into Closed Session at 8:36 p.m. to for the purpose of potential litigation and confidential student matters. Motion Carried.

Aye: Mr. Dabrowski, Mrs. Kiesgen, Mr. Martin, Mr Hutchinson, Mr. Bryant, Mrs. O'Grady

Nay: None

Abstain: None

Closed Session started at 8:42 PM.

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A motion was made by Mrs. Kiesgen, seconded by Mr. Martin to come out of Closed Session at 9:30 PM. Motion Carried.

**Return to Open Session (if needed), approval of any Board decisions**

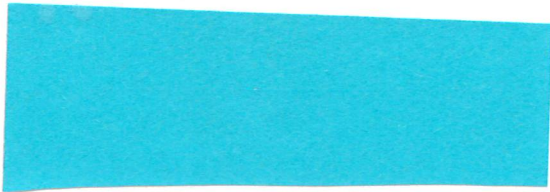
**XVII. Adjourn**

A motion was made by Mr. Martin, seconded by Mr. Bryant to Adjourn at 9:31 PM. Motion Carried.

Aye: Mr. Dabrowski, Mrs. Kiesgen, Mr. Martin, Mr Hutchinson, Mr. Bryant, Mrs. O'Grady

Nay: None

Abstain: None



Matthew Dabrowski, President



Nannette Kiesgen, Secretary